## **COTTER PUBLIC SCHOOLS**

## REGULAR BOARD MEETING

May 19, 2016

7:00 p.m.

President Reneta Dewey called the meeting to order at 7 p.m.

Members present were Allen Franks, Russel Duggins, Reneta Dewey, Luke Walker and Jimmy Morgan.

7:01 p.m.	Superintendent Sharp introduced Mr. Dan Beckwith to the Board.
D. Beckwith	Based on the recommendation of incoming Superintendent Chad Harp,
Hired	Superintendent Sharp recommended the Board offer an employment
	contract to Dan Beckwith for the position of High School Principal
	effective July 1, 2016 for the 2016-17 school year, contingent upon him
	meeting all employment requirements, including background
	checks. Motion by Jimmy Morgan and seconded by Luke Walker to
	offer an employment contract to Dan Beckwith as
	recommended. UNAN

- 7:04 p.m. Motion by Allen Franks and seconded by Russel Duggins to accept the Minutes of April 19, 2016, April 21, 2016, and April 26, 2016 as presented. UNAN
- 7:05 p.m. Superintendent Sharp presented the financial report to the Board.

  Motion by Russel Duggins and seconded by Jimmy Morgan to accept the financial report as presented. UNAN. (see attached).
- 7:13 p.m. Superintendent Sharp reviewed the Annual Accreditation Report with the Board.
- 7:15 p.m. Superintendent Sharp presented the Special Education Application to the Board. Motion by Allen Franks and seconded by Luke Walker to approve the Special Education Application. UNAN (see attached)

7:21 p.m. The Board went into executive session.

8:17 p.m. The Board came out of executive session.

8:17 p.m. Superintendent Sharp recommended renewing the contracts of all classified staff as presented for the 2016-17 school year. Motion by Allen Franks and seconded by Russel Duggins to renew the contracts of all classified staff as recommended for the 2016-17 school year. UNAN

8:18 p.m. Superintendent Sharp recommended offering an employment contract to Tiffany Maller for the position of custodian for the 2016-17 school year effective July 1, 2016, contingent upon her meeting all employment requirements, including background checks. Motion by Russel Duggins and seconded by Jimmy Morgan to offer an employment contract to

Tiffany Maller as recommended. UNAN

8:19 p.m.

8:20 p.m.

8:21 p.m.

Shane Lively

Tech Coord.

B. Hughes

Resignation

J. Gunsolus

Resignation

8:18 p.m. Superintendent Sharp read a letter of resignation from Technology

Chris Knight

Resignation

Chris Knight

Resignation

Coordinator Chris Knight and recommended accepting his resignation effective June 15, 2016. Motion by Allen Franks and seconded by Jimmy Morgan to accept the resignation of Chris Knight as recommended. UNAN (see attached)

Superintendent Sharp read a letter of resignation from Curriculum Coordinator Jonathan Gunsolus and recommended accepting his resignation effective June 30, 2016. Motion by Jimmy Morgan and seconded by Luke Walker to accept the resignation of Jonathan Gunsolus as recommended. UNAN (see attached)

Superintendent Sharp read a letter of resignation from Career Education Teacher Brandy Hughes and recommended accepting her resignation effective June 30, 2016. Motion by Allen Franks and seconded by Russel Duggins to accept the resignation of Brandy Hughes as recommended. UNAN (see attached)

Superintendent Sharp recommended the reassignment of Technology Assistant Shane Lively to the position of Technology Coordinator effective July 1, 2016. Motion by Allen Franks and seconded by Luke Walker to reassign Shane Lively to the position of Technology Coordinator as recommended. UNAN

8:23 p.m. Motion by Allen Franks and seconded by Jimmy Morgan to adjourn the meeting. UNAN

At 8:23 p.m. President Reneta Dewey adjourned the meeting.

President

Secretary